

**Minutes of the**  
**City Commission for the City of Traverse City**  
**Special Meeting**  
**May 28, 2015**



A special meeting of the City Commission of the City of Traverse City was called to order at the Second Floor, Training Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:00 P.M.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

**1.**

Consideration of appointing Martin A. Colburn as City Manager effective as soon as possible; and consideration of authorizing the related Employment Agreement for City Manager with Mr. Colburn, as recommended by the City Commission Ad Hoc Committee on City Manager Contract Negotiations.

Moved by Howe, seconded by Easterday, that Martin A. Colburn be appointed City Manager for the City of Traverse City effective the date he subscribes to the Oath of Office; and that the Mayor and City Clerk execute an Employment Agreement for City Manager with Martin A. Colburn which specifies the terms and conditions of employment of Mr. Colburn as City Manager, with the agreement subject to approval as to its form by the City Attorney, with the agreement to contain a clause that the agreement is contingent upon satisfactory

completion of a psychological examination and a pre-employment background investigation.

The following addressed the Commission:

Lauren Tribble-Laucht, City Attorney  
Jamie Caroffino, Human Resources Generalist  
Benjamin Marentette, City Clerk

CARRIED unanimously.

2.

The next item being “Public Comment,” the following individuals addressed the Commission:

None.

There being no objection, Mayor Michael Estes declared the meeting adjourned at 3:10 pm.

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Benjamin C Marentette, MMC  
City Clerk

Approved: \_\_\_\_\_, \_\_\_\_\_  
(Date) (Initials)